



## **COUNTRY GARDEN HOLDINGS COMPANY LIMITED**

### **碧桂園控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 2007)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) are set out below.

**Executive Director, Chairman**

YEUNG Kwok Keung

**Executive Director, Vice Chairman**

YANG Huiyan

**Executive Director, President**

MO Bin

**Executive Director, Associate President**

ZHU Rongbin

**Executive Directors**

YANG Ziying

YANG Zhicheng

XIE Shutai

SONG Jun

LIANG Guokun

SU Baiyuan

**Independent Non-executive Directors**

LAI Ming, Joseph

SHEK Lai Him, Abraham

TONG Wui Tung, Ronald

HUANG Hongyan

MEI Wenjue

YEUNG Kwok On

**Non-executive Director**

CHEN Chong

There are six Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>					
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>	<b>Finance Committee*</b>
YEUNG Kwok Keung		M	C	C	C	
YANG Huiyan				M	M	M
MO Bin		M		M	M	M
ZHU Rongbin					M	
YANG Ziyang					M	
YANG Zhicheng					M	M
LAI Ming, Joseph	C	M	M			
SHEK Lai Him, Abraham	M	M				
TONG Wui Tung, Ronald	M	C	M			
HUANG Hongyan	M	M	M			

*Notes:*

*C* Chairman of the relevant Board Committees

*M* Member of the relevant Board Committees

\* The Finance Committee is comprised of six members, of which three members are executive directors of the Company, one member is the Chief Financial Officer of the Company and two members are senior management officers of the Finance Centre of the Company.

Hong Kong, 1 April 2017